

Planning Committee

2008-07-11 09:00:00.0

Note change in time

Joseph P. Bort MetroCenter Lawrence D. Dahms

Auditorium 101 8th Street Oakland, CA 94607

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2009-01-09 11:12:29.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards,
jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Jim Spering

Vice Chair

Amy Worth

Members

Tom Azumbrado+ Dean J. Chu
Dorene Giacomini+ Anne Halsted
Sue Lempert Jon Rubin Ken
Yeager

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Comm'rs.

Staff Liaison

Doug Kimsey

Consent Calendar: Minutes of June 13, 2008*

1a. Action: Committee Approval

- [1a minutes.pdf](#)

Environmental Impact Report (EIR) Mitigation Monitoring Reporting* Resolution No. 1481, Revised

- 1b. *State Public Resources Code 21083.7 requires Caltrans and Regional Transportation Planning Agencies (RTPAs) such as MTC to develop reporting procedures for environmental mitigation monitoring; staff is updating the procedures to be consistent with Caltrans? procedures.*

Presented by: Doug Kimsey

Action: Commission Approval

- [Monitoring_memo.pdf](#)
- [MTC Resolution 1481.pdf](#)

Transportation 2035 Plan: a. Approval of Financially Constrained Investment Plan and High- Occupancy Toll (HOT) Network Implementation Principles* MTC Resolution No. 3868

Staff seeks Commission approval of the financially constrained investment plan for the Transportation 2035 Plan. Staff also seeks approval of a set of objectives that MTC and CMA staffs have developed to guide the Regional HOT Network implementation.

Presented by: Steve Heminger/Andy Fremier/Doug Kimsey

Action: Commission Approval

- [2009TIP_ProjectsFullFunding-HANDOUT.pdf](#)
- 2a. • [Committed_July10-HANDOUT.pdf](#)
- [STIP_Priority_List-HANDOUT.pdf](#)
 - [T-2035_Attachment_B.pdf](#)
 - [T2035_Attachment_C.pdf](#)
 - [T2035_Attachment_D.pdf](#)
 - [T2035_FC_program_of_projects.pdf](#)
 - [T2035_Summary_Planning_Committee-7-08_1k.pdf](#)
 - [tmp-3868-updated_as_of_7.9.08.pdf](#)

Approval of the Definitions of the Project and Alternatives to be Evaluated in the Transportation 2035 EIR* MTC Resolution No. 3869

- The California Environmental Quality Act (CEQA) requires an EIR to evaluate a range of alternatives to the project that would feasibly attain most of the basic objectives of the project but would avoid or lessen any significant environmental effects. Staff seeks Commission approval of the definitions for the Project (Transportation 2035 Plan), No Project Alternative, and three alternatives to be evaluated in the Transportation 2035 EIR.*
- 2b.

Presented by: Ashley Nguyen

Action: Commission Approval

- [Alternatives_PC_7-11-08.pdf](#)
- [tmp-3869.doc](#)

Handouts: Attached are draft "Committed" and "Discretionary STIP Expansion" project lists. The lists are still being reviewed and subject to change between now and the July 23, 2008 Commission meeting.

3.

- [COMMITTED_OUTPUT_FINAL.xls](#)
- [STIP_OUTPUT_FINAL_July12.pdf](#)

Next meeting

2008-09-12 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).
+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee

secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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